

**Service Committee**  
**May 18, 2009**  
**5:45 PM**  
**Minutes**

**Call to order:** Mr. Paini called the meeting to order.

**Roll Call:** Present for roll call were Mr. Paini (Chair), Mrs. Turner and Dr. Bender. Also in attendance was Mayor Ebert, Steve Smith (WWTP), Bill Sims (Const. Svcs), Matt Peoples (Public Works), Dick Miller (Urban Forester), Joe Taylor (WTP), Steve Farst (EMH&T) and Ed Snyder (Streets).

Dr. Bender moved to approve the minutes of the April 20<sup>th</sup>, 2009 Service Committee Meeting, seconded by Mrs. Turner.

**VOTE:**       **AYES:**       Mr. Paini, Mrs. Turner, Dr. Bender  
                 **NAYS:**  
                                  Motion Carried.

**Staff Reports:**

**Bill Sims** – Thrush Dr project continues and is on schedule.

The street program continues. The concrete work in Winchester Village is finished. The mill and overlay work is scheduled for June 1<sup>st</sup>.

The handicapped ramps at High / Columbus are being replaced.

Next week, the brick pavers will be replaced along High street where needed. This will affect traffic.

Repair will take one week per side and High Street will be one way during the week for that time.

Eichorn street project bids were opened.

Underground utilities are almost complete at Diley Ridge. Within two weeks, work should begin on the streets.

Dr. Bender asked about the improvements on Thrush Drive and Mr. Paini stated that he had received many compliments already about the project.

**Matt Peoples** – Utility manuals are being revised and will be in front of Service within the next two months.

The annexation at Hill/Basil-Western will now allow us to work with the City of Pickerington and update the water / sewer agreements and contracts.

**Ed Snyder** – Crews have been busy mowing the parks and roadsides.

The pool restrooms have been painted and the depth markers are being repainted.

The flags have been installed on the light poles for Memorial Day.

Summer help has started work.

Guard rails will be sprayed with weed control.

A letter from ODOT gave the salt price for 2009/2010 at \$63.07, down from \$147.08 last year.

**Dick Miller** – Tire Sweep was May 16<sup>th</sup> and he would like to thank the people that showed up. 100 tires were retrieved in all from the watershed. Sal and Ken Multerer, Paul Owens, Gary Bumpus, Max Leuhrs, Rick and Jackie Brown, Bryce Palsgrove and Jim Cherwinski. The Waste Management people were unable to make it. Mr. Miller stated that he believes they are about a third of the way through it.

Mr. Strayer and Mr. Miller are working on a snapshot landscape maintenance guide for commercial properties.

**Joe Taylor** – Mr. Taylor has been researching the logistics of putting a truck fill station up at the water plant. This would cut down on people opening fire hydrants. Water Tower pre-construction meeting is scheduled for June 4<sup>th</sup>. They will go over the maintenance program.

A broken hydrant was repaired on Snowberry Lane.

Patterson pools completed the work necessary for the pool. They put dome-style covers on all the main drains and put baffles in. We were invoiced \$1000 less than the proposal.

Pools are being filled now.

Fountain is operational and newly painted.

**Steve Smith** – Work is continuing on optimizing the sludge press, metering the sewer and helping with the pool and the fountain.

### **Engineer's Report:**

The transportation thoroughfare plan draft has been delivered to Village staff and they are reviewing it. Ultimately the presentation to P&Z will be soon.

### **Pended Items:**

#### **08-38 Street Light Relocations/Decorations – Matt Peoples, Ed Snyder**

A spreadsheet was presented to committee members. See attached. Discussion ensued. Mr. Paini suggested putting up the CW Welcome banners along Waterloo Rd in front of Wal-mart.

#### **09-06 Emergency Lift Station Pump – Steve Smith**

This pump would cover any of the 11 stations in the event of any catastrophic failure of a pump due to lightning, flood, etc. It would cover all 3 pump stations at the treatment plant itself. It is in the \$25,000 range and has been budgeted for last year. Mr. Smith is procuring the bids at this time. Mrs. Turner will sponsor the legislation.

#### **09-13 Eichorn/Rutherford/Robinett Project – Bill Sims**

Apparent low bidder was Loveland Excavating at \$1,607,001.30. This was approx. 10% less than the engineer's estimate. Need emergency legislation for tonight. Dr. Bender will sponsor the legislation and moved to take this to full council. Mrs. Turner seconded the motion.

**VOTE:**           **AYES:**           Mr. Paini, Mrs. Turner, Dr. Bender

**NAYS:**

Motion Carried.

### **New Items for Discussion:**

#### **09-16 2010 Budget – Matt Peoples**

Mr. Peoples asked if there are any items that Service wants to see on there. The first reading of the proposed budget will be at the first council meeting in June. Email Mr. Peoples with ideas for the budget.

We have a bid for a regular pick-up truck for running around in. \$25,000 was budgeted in for a truck and the bid is coming in at \$16,000. This will replace a 1992 pick up truck with 140,000 miles on it that is in poor condition.

**VOTE:**           **AYES:**           Mr. Paini, Mrs. Turner, Dr. Bender  
                  **NAYS:**  
                                Motion Carried.

This is a budgeted item that will help televise and clean lines in several areas of the Village. There will be a separate contract for repairs that are needed. It is anticipated to be about \$25,000.

**VOTE:**           **AYES:**           Mr. Paini, Mrs. Turner, Dr. Bender  
                  **NAYS:**

                          Motion Carried.

**VOTE:**           **AYES:**           Mr. Paini, Mrs. Turner, Dr. Bender  
                     **NAYS:**

Motion Carried.     Time out 6:30pm